

CRIMINAL COVER SHEET  
MIDDLE DISTRICT OF TENNESSEE  
NASHVILLE DIVISION

Indictment ( x )  
Complaint ( )  
Information ( )  
Felony ( )  
Misdemeanor ( )  
Juvenile ( )

County of Offense: Davidson and Others  
AUSA's NAME: Amanda J. Klopf  
Reviewed by AUSA: AJK  
(Initials)

Glen Casada  
Defendant's Full Name

Defendant's Address

Interpreter Needed? Yes x No

If Yes, what language? \_\_\_\_\_

Edward Yarbrough  
Defendant's Attorney

COUNT(S)	TITLE/SECTION	OFFENSE CHARGED	MAX. PRISON (plus any mandatory minimum)	MAX. FINE
1	18 USC 371	Conspiracy to commit Theft Concerning Programs Receiving Federal Funds, Bribery and Kickbacks Concerning Programs Receiving Federal Funds, and Honest Services Wire Fraud	5 years	\$250,000
2	18 USC 666(a)(1)(A), 2	Theft Concerning Programs Receiving Federal Funds	10 years	\$250,000
3	18 USC 666(a)(1)(B), 2	Bribery and Kickbacks Concerning Programs Receiving Federal Funds	10 years	\$250,000
4	18 U.S.C. §§ 666(a)(2), 2	Bribery and Kickbacks Concerning Programs Receiving Federal Funds	10 years	\$250,000
5-10	18 USC 1343, 1346	Honest Services Wire Fraud	20 years	\$250,000
11	18 USC 1342	Use of a Fictitious Name to Carry Out A Fraud	5 years	
12	18 USC 1956(h)	Money Laundering Conspiracy	20 years	\$500,000
13-18	18 USC 1956(a)(1)(B)(i)	Money Laundering	20 years	\$500,000
19-20	18 USC 1957, 2	Money Laundering	10 years	\$250,000
Forfeiture				

Is the defendant currently in custody? Yes ( ) No ( x ) If yes, State or Federal? Writ requested ( )

Has a complaint been filed? Yes ( ) No ( x )

If Yes: Name of the Magistrate Judge \_\_\_\_\_ Case No.: \_\_\_\_\_  
Was the defendant arrested on the complaint? Yes ( ) No ( )

Has a search warrant been issued? Yes ( x ) No ( )

If Yes: Name of the Magistrate Judge Hon. Jeffery S. Frensley Case No.: 20-mj-2559; 20-mj-2560; 20-mj-2561; 20-mj-2624; 20-mj-2625; 20-mj-2628; 20-mj-2629; 21-mj-2649; 21-mj-2650; 21-mj-2657; 21-mj-2658; 21-mj-2660; 21-mj-2662; EDTN Hon. Judge Steger, 21-mj-4.

Was bond set by Magistrate/District Judge? Yes ( ) No ( x ) Amount of bond: \_\_\_\_\_

Is this a Rule 20? Yes ( ) No ( x ) To/from what district? \_\_\_\_\_

Is this a Rule 40? Yes ( ) No ( x ) To/from what district? \_\_\_\_\_

Estimated trial time: 5 days

The Clerk will issue a **Warrant** (circle one) (Note: If information, request for a warrant requires presentment of a sworn affidavit of probable cause to a judicial officer, who will determine whether to issue a warrant)

Detention requested: Yes ( ) No ( x ) Recommended conditions of release: \_\_\_\_\_